

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2304075

Company Name in full

Wyvern (Wrexham) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year	
0	5	0	2	2	0
				0	7

† Date of  
Birth

Day		Month		Year	
2	6	0	8	1	9
				5	9

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Martin Peter

Surname

Wheatley

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Amberley, Lambridge Wood Road

Post town

HENLEY-ON-THAMES

Postcode

RG9 3BS

County / Region

Oxfordshire

Country

England

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

21/2/2007

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21.2.07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

M D Beacham BSc FCA, European Motor Holdings plc,

Craigmere House, Remenham Hill, Henley-on-Thames,

Oxon,

Tel 01491 413399

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



\*A9FM7NBP\*

A46

23/02/2007

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COMPANIES HOUSE

FRIDAY

**Company Number**

2304075

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2304075

Company Name in full

Wyvern (Wrexham) Limited

Name

Martin Peter Wheatley

Company Name	Resignation
ARGENT CARRIAGE COMPANY (SOUTHEND) LIMITED	
ARGENT CARRIAGE COMPANY LIMITED	
ARGENT MOTOR COMPANY (SOUTHEND) LIMITED	
ARGENT MOTOR COMPANY LIMITED	
ATLANTIC LEISURE FINANCIAL SERVICES LIMITED	
ATLANTIC LEISURE GROUP LIMITED	
AUTOBYTEL UK LIMITED	
AUTOCASCADE LIMITED	
BATES IN LONDON LIMITED	
BATES MOTOR GROUP LIMITED	
BATES MOTORS (BELCHER) LIMITED	
COOPER GROUP LIMITED (THE)	09/08/2004
COOPER GROUP LIMITED (THE)	
CRONK HOLDINGS (GARAGES) LIMITED	
DEEPSOVAL SERVICES LIMITED	
FERRARI CONCESSIONAIRES LIMITED	
G.B.R.MOTORS LIMITED	
GERARD MANN LIMITED	09/08/2004
GERARD MANN LIMITED	
H A FOX LIMITED	
INCHCAPE (EXETER) LIMITED	
INCHCAPE (READING) LIMITED	
INCHCAPE CROYDON PROPERTY LIMITED	22/07/2005
INCHCAPE ESTATES LIMITED	
INCHCAPE FLEET SOLUTIONS LIMITED	
INCHCAPE MIDLANDS LIMITED	
INCHCAPE NORTH WEST GROUP LIMITED	
INCHCAPE NORTH WEST LIMITED	
INCHCAPE RETAIL LIMITED	09/08/2004
INCHCAPE RETAIL LIMITED	

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**Company Number**

2304075

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Wyvern (Wrexham) Limited

**Name**

Martin Peter Wheatley

Company Name	Resignation
INCHCAPE TRANSITION LIMITED	
INCHCAPE TWO LIMITED	
INCHCAPE UK LIMITED	
INCHCAPE VEHICLE CONTRACTS LIMITED	
INDIAN MOTOR DISTRIBUTORS LIMITED	
ITMR LIMITED	
KENNING MOTOR GROUP LIMITED	
L & C AUTO SERVICES LIMITED	
L & C AUTO SERVICES (CROYDON) LIMITED	
L & C BANSTEAD LIMITED	
L & C HOLDINGS LIMITED	
L & C SEVENOAKS LIMITED	
L & C TUNBRIDGE WELLS LIMITED	
LIND 2 LIMITED	
LIND AUTOMOTIVE GROUP HOLDINGS LIMITED	
LIND AUTOMOTIVE GROUP LIMITED	
LIND AUTOMOTIVE GROUP PROPERTIES LIMITED	
LIND LIMITED	
LINDACRE LIMITED	
LINDBRIDGE LIMITED	
LINDBROOK LIMITED	
LINDHILL LIMITED	
LINDVALE 2 LIMITED	
MANN EGERTON AND COMPANY LIMITED	
MAR PARTS LIMITED	
MARANELLO CONCESSIONAIRES LIMITED	
MARANELLO HOLDINGS LIMITED	
MARANELLO SALES LIMITED	
NEXUS CORPORATION LIMITED	
PENTA LIMITED	

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**Company Number**

2304075

**Company Name in full**

Wyvern (Wrexham) Limited

**Name**

Martin Peter Wheatley

Company Name	Resignation
PENTA WATFORD LIMITED	
QUEENBOROUGH (NO.1) LIMITED	19/11/2002
QUEENBOROUGH (NO.2) LIMITED	19/11/2002
SEAKING AUTOMOTIVE LIMITED	
SEAKING GROUP LIMITED	
SEAKING SHIPPING LIMITED	
SHEERLITE LIMITED	17/03/2002
SOUTHWELL MOTOR CO. LIMITED	
SPEEDFIELDS PARK (NO.1) LIMITED	
TERNSTAR LIMITED	17/03/2002
TOWERGATE AUTOMOTIVE LIMITED	
TOWERGATE NOMINEES LIMITED	16/04/2003
TOWERGATE TWO LIMITED	
TOZER INTERNATIONAL HOLDINGS LIMITED	
TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED	
WYTHALL ESTATES LIMITED	